

Georgia Auctioneer Commission
Meeting Minutes – May 21, 2018
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- Charlie Gay, Chair
- Stephen Burton
- Larry “Bo” Benton
- Kim Hagen

Others Present:

- La Trena Tyler-Jones, Executive Director
- Laurie Elander, Licensing Supervisor
- David Stubins, Assistant Attorney General
- Melanie Foster, Board Support Specialist

Members Absent:

- Roy D. Cates Sr., Vice-Chair
- Rossie Ross

Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.

OPEN SESSION:

Charlie Gay, Chair, noted a quorum was present, called the meeting to order at 10:04 a.m. and declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

Kim Hagen moved, Bo Benton seconded, and the Commission voted to approve the May 21, 2018 agenda.

Minutes:

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to approve the March 26, 2018 Open Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued: 03-23-2018 – 05-17-2018 - (Total 7):

License #	Licensee
AU-C003115	Upscale Garage Sale Georgia
AU-C003116	Caring Transitions of Northeast Atlanta
AU-C003117	Main Street Auction
AU-C003118	Family Farm Auction House LLC
AU004356	Stacey Pope
AU004357	Phillip Lee Little
AU004358	Brandon Lee Fitzgerald

Kim Hagan moved, Bo Benton seconded, and the Commission voted to ratify the licenses issued between meetings in accordance with Commission Rules and Policies.

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EXECUTIVE SESSION:

Stephen Burton moved, Bo Benton seconded, and the Commission voted to enter into Executive Session at 10:07 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of reviewing an application and complaint cases, and to hear the Attorney General's report.

The Executive Session of the Georgia Auctioneer Commission was closed at 11:10 a.m. by Charlie Gay, Chair, who then declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION:

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to accept the following recommendations made during Executive Session:

Applications:

Application # 2731899 – Loggins, Robert H. – Auctioneer – Approved

Complaints:

AUCT180007 – tabled - Refer to local law enforcement for unlicensed practice.

AUCT180014 – closed – Refer to Used Motor Vehicle Dealer Board.

AUCT180024 – closed – Send letter of concern.

AUCT180025 – tabled - Refer to Investigations.

AUCT180028 – closed – Send letter of concern.

Attorney General's Report:

The Commission voted to accept the Attorney General's report as presented.

OPEN SESSION - Other Business:

Hardship request – tabled for more information regarding injury.

Standard Contract Proposal – tabled for further discussion.

Title 43 Review – tabled for further discussion.

Chapter 55 Proposed Amendments Review – tabled for further discussion.

Exemption Question – closed - no jurisdiction.


The next meeting of the Georgia Auctioneer Commission will be held Monday, July 23, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

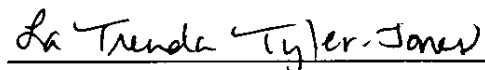
There being no further business, Charlie Gay, Chair, declared the meeting adjourned at 11:48 a.m.

Minutes prepared by: Melanie Foster, Board Support Specialist

Minutes reviewed and edited by: La Trena Tyler-Jones, Executive Director

Minutes were approved on: July 23, 2018


Charlie Gay, Chair


La Trena Tyler-Jones, Deputy Division Director

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

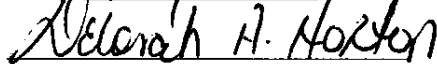
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia Auctioneer Commission.
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On May 21, 2018 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
4. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.


PRESIDING OFFICER

Sworn to and subscribed before me this 21st
Day of MAY 2018.


Notary Public

